

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING  
Thursday August 5 2021**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Thursday August 5, 2021

**President Mike Thurgood called the meeting to order at 7:05 pm and established a quorum.**

**PRESENT**

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Kristen Lane - Communications VP

Board: Carl Boyer, Shawn Caine, Laura Delaney, George Kolbensschlag, Brandon Holmes, Jason Hunter, Andrew Johnston, Nick Maricich, Shannon Schiner, Kristen Schroeder and Erika Voorhees.

Office: Kirstie Rosenfield, Vicki Mills

Discipline Staff: Jamie Hill, Snowboard Committee

Excused: Board Members: Colter Tucker

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ACTION: A motion was made to accept the agenda as amended  
VOTE: Approved (unanimous)

**Old Business**

ACTION: A motion was made to accept the budget as adjusted with year end numbers and changes made based on the June, 2021 Board Meeting  
VOTE: Approved (unanimous)

**New Business**

**PROPOSALS**

**#080521-1 Calendar Committee**  
Sponsored by Mike Thurgood

CHANGE EXISTING P&Ps to delete the Calendar Committee

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

**#080521-2 Hall of Fame redundancy**  
Sponsored by Mike Thurgood

CHANGE EXISTING P&Ps to eliminate Hall of Fame section conflict

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

**#080521-3 Past Presidents Committee**  
Sponsored by Mike Thurgood

CHANGE EXISTING P&Ps to delete the Past Presidents Committee

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

**#080521-4 Board Meeting Dates**  
Sponsored by Mike Thurgood

CHANGE EXISTING P&Ps to make meeting dates more flexible

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

**#080521-5 Scholarships and SIRC Committee**  
Sponsored by Erika Voorhees

CHANGE EXISTING P&Ps to clarify the Scholarship Committee

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

**#080521-6 Scholarship Requirements**  
Sponsored by Erika Voorhees

CHANGE EXISTING P&Ps include scholarship definitions and requirements

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

## DISCUSSION

The board discussed adding term limits to the Awards Committee and tasking the committee with making nominations for National Awards.

### **Executive Session Discussion**

The Board moved into Executive Session to discuss a legal issue.

ACTION: A motion was made to accept the recommendation of the Disciplinary Committee

VOTE: Accepted (Unanimous)

ACTION: A Hearing Committee (temporary) was established

### **MEETING ADJOURNED 8:20 pm**

**NEXT MEETING:** Saturday October 9, 2021

**Proposals and Reports must be submitted by** September 24, 2021.

NOTE: Divisional 990 financials and Reports and proposals are available for member inspection at the PSIA/AASI Office.

Minutes submitted by Kirstie Rosenfield on August 6, 2021